

MINUTES

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

DATE: July 12, 2010

PLACE: Department of Business Regulation (DBR)
1511 Pontiac Avenue, Bldg 68-1 Conference Room
Cranston, RI 02920

MEMBERS PRESENT: Vice-Chair Barbara Feibelman; Secretary Christian J. Ladds, Member John K. Grosvenor and Member Wilbur E. Yoder

MEMBERS ABSENT: Chair David R. Prengaman

OTHERS PRESENT: Brian J. Riggs, DBR, Administrator, Financial Management

Dawne Broadfield, Board Executive

CALLED TO ORDER: Vice-Chair Feibelman called the meeting to order at 1:14 p.m.

to commence Board business.

Secretary Christian J. Ladds came at 1:20 p.m.

Mr. Riggs left at 2:40 p.m.

MINUTES OF THE MEETING OF THE BOARD

(1) Member Yoder moved to approve the open meeting minutes of June 14, 2010 as published. Secretary Ladds seconded. Motion passed, 3-0, three (3) in favor, one (1) abstained and one (1) absent. Voting in favor were Secretary Christian J. Ladds, Member John K. Grosvenor and Member Wilbur E. Yoder. Vice-Chair Feibelman abstained from this vote since she was not present at that meeting. Chair David R. Prengaman was absent from this vote.

(2) Member Yoder moved to approve and seal the executive session meeting minutes of the June 14, 2010 as published. Secretary Ladds seconded. Motion passed, 3-0, three (3) in favor, one (1) abstained and one (1) absent. Voting in favor were Secretary Christian J. Ladds, Member John K. Grosvenor and Member Wilbur E. Yoder. Vice-Chair Feibelman abstained from this vote since she was not present at that meeting. Chair David R. Prengaman was absent from this vote.

EXECUTIVE SESSION

(1) Member Grosvenor moved to convene into executive session at 1:16 p.m. pursuant to RI General Laws, §42-46-5 (a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-5 (a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Member Yoder seconded. Motion passed, 3-0, three (3) in favor and two (2) absent. Voting in favor were Vice-Chair Barbara Feibelman, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman and Secretary Christian

J. Ladds were absent from this vote.

(2) Member Grosvenor moved to adjourn from executive session and to reconvene to an open meeting at 1:40 p.m. pursuant to R.I.G.L. §42-46-4. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

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(3) Member Grosvenor moved to seal the executive session and record the votes taken in executive session pursuant to RI General Laws §42-46-4 and §42-46-5. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(4) Member Grosvenor moved to record the votes taken in executive session in accordance with RI General Laws §42-46-4 as follows: Votes were made to close the Frederick R. Love, #1015, Expiration Date 12/31/09, Question on “Tax Affidavit;” Intelligent By Design (2010-2011 Yellow Book); and Avantgarde Design Group questioning advertisement of D. Pancarowicz Landscaping & Excavating on Craigslist. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara

Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(5) Member Grosvenor moved pursuant to RI General Law §42-46-4 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken concerning RI General Law §42-46-5(a). Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(8) In Executive Session closed matters, the vote was 4 to 0 to close three (3) investigative matters. No recusals. One (1) Board member was absent from all matters.

(9) In Executive Session pending matters, there are eleven (11) pending matters, comprised of one (1) potential litigation-related matter, three (3) monitoring matters and seven (7) investigative matters.

OLD BUSINESS

(1) Development of a Record Retention Schedule for the Division of Design Professionals

No update at this time. Member Yoder moved to continue. Member Grosvenor seconded. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(2) Future Law Changes Governing “Architects”

- (2010-S-2476 and 2010-H-7693) Technical Amendments to RI General Laws Chap. 5-1**

Based on passage, Secretary Ladds moved to close. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

Secretary Ladds withdrew his motion to close. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

Secretary Ladds moved to notify the American Institute of Architects/RI Chapter (AIA/ri), the National Council of Architectural Registration Boards (NCARB), the Rhode Island School of Design (RISD) and Roger Williams University (RWU) that the law has been changed to allow “Early Eligibility” for a architectural registration examination (ARE) candidate to be eligible to take the examination before completing the Intern Development Program (IDP). Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

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• (2010-S-2464SubA and 2010-H-7691) Unregistered Activity – Division of Design Professionals Penalties.

Based on passage, Secretary Ladds moved to close. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(3) Report of the Annual Spring 2010 Meeting with the Building

Officials and the State Building Code Commissioner

Secretary Ladds has not received a response from the State Building Code Commissioner to date. Therefore, he moved to continue. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(4) 2009 Individual Renewal Applications.

- Continuing Education Reporting Forms” were sent to 45 Architects (approximately 2.5%)**

Forty-four (44) registrants have responded to the random continuing education audit. The Board granted an extension to one (1) registrant. Therefore, Member Yoder moved to continue. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(5) Certificate of Authorization (COA) Renewal Application – Online Screenshots

Mr. Riggs informed the Board that Director Marques is moving away

from sending postcard renewal notifications. Director Marques feels that all of the Divisions register professionals and professionals should be held accountable. Moving forward, this will probably be the last postcard renewal notification that will be sent. A statement will be added to the online and paper renewal applications requesting that the firm supply an e-mail address with notification that reminder notices will only be sent in the future in an e-mail blast.

Secretary Ladds moved to approve the COA screenshots as amended to add a field to capture an e-mail address on the on-line and paper renewal applications. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(6) Don Sansoucy, PE, Associate AIA (Request to Register a New Non-Profit Organization)

After review of legal counsel's recommendation, Secretary Ladds moved that the Board reply to Mr. Sansoucy that he needs to make an application just as the rest of those who are applying for architectural registration for Board review, fulfill the requirements for licensing as previously indicated and close. Member Grosvenor seconded. Discussion occurred. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary

**Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder.
Chair David R. Prengaman was absent from this vote.**

BLUE BOOK (RECIPROCITY)

(A) Member Yoder moved to approve the following Blue Books as submitted with an expiration date of December 31, 2011. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(1) BRADLEY, Tamar M. (4) STINSON, Charles R.

(2) ELFER, Robert (5) TAYLOR, Jonathan Matthew

(3) HELT, Chester L.

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CERTIFICATES OF AUTHORIZATION (COA) APPLICATIONS (See Attached Lists)

(A) Vice-Chair Feibelman moved to approve the applications for the Certificates of Authorization for the Sole Proprietorships for Gerald Francis Blake and Stephen Jager Architect as submitted. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman,

Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(B) Vice-Chair Feibelman moved to approve the applications for the Certificates of Authorization for the Limited Liability Companies for DMS Design, LLC and Gerding Collaborative, LLC as submitted. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

(C) Vice-Chair Feibelman moved to approve the Change in Business Structure removing Jeremy A. Greene, #3209, for the application for Certificate of Authorization for the Corporation for Barton Partners Architects and Planners, #A-14,489, as submitted. Member Yoder seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Chair David R. Prengaman, Secretary Christian J. Ladds, Member John K. Grosvenor and Member Wilbur E. Yoder. Vice-Chair Barbara Feibelman was absent from this vote.

NEW BUSINESS

(1) National Council of Architectural Registration Boards (NCARB) – Implementation of Resolution 2009-02(D)

- Architectural Registration Examination (ARE) – Authorization to Test**

(ATT)

NCARB resolution 2009-02(D) is that the ATT will 'sunset' December 31, 2010 for any candidate who has not tested (pass or fail) within a five year window. If the candidate wishes to take the ARE after the 'sunset,' the candidate will have to reapply under the current state laws. NCARB will be notifying the candidates that will be affected in various ways and will be providing a list of those candidates to the Board.

ADJOURNMENT

Vice-Chair Feibelman announced that the next meeting of the Board is scheduled for Monday, August 16, 2010, at 1:00 p.m. at the DBR, The John O. Pastore Center, 1511 Pontiac Avenue, Conference Room 68-1, Cranston, RI 02920. Secretary Ladds moved to adjourn the meeting at 2:45 p.m. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor and one (1) absent. Voting in favor were Vice-Chair Barbara Feibelman, Secretary Christian J. Ladds, Members John K. Grosvenor and Wilbur E. Yoder. Chair David R. Prengaman was absent from this vote.

Respectfully submitted,

Christian J. Ladds, AIA

Secretary

CJL/dmb

• **Posted on August 17, 2010 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.**

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C. O. A. APPLICATIONS

Board Meeting of JULY 12, 2010

SOLE PROPRIETORSHIPS

GERALD FRANCIS BLAKE - 0 - MA APPROVED – 07/12/10

STEPHEN JAGER ARCHITECT - 0 - CT APPROVED – 07/12/10

LIMITED LIABILITY COMPANY

DMS DESIGN, LLC - 0 – MA APPROVED -07/12/10

**See Answer to Question – Bd accepted this
explanation at the last meeting.**

GERDING COLLABORATIVE, LLC \$100. GA APPROVED – 07/12/10

CORPORATIONS

BARTON PARTNERS ARCHITECTS

& PLANNERS - 0 – PA APPROVED – 07/12/10

A-14,489 – Change in Business Structure

Removal of Jeremy A. Greene, #3209

WITHDRAWALS

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